

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

May 17, 2016

Corporate Relations Department
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip ID: APCL; Scrip Code: 518091

Dear Sir/ Madam,

Sub: Outcome of the Rights Issue Committee meeting held on May 17, 2016

The Rights Issue Committee of Anjani Portland Cement Limited (**Company**) as authorized by the Board of Directors of the Company, at their meeting held today (May 17, 2016) from 05.45 p.m. to 06.15 p.m. *inter alia*, approved the Issue Opening Date, Issue Closing Date and the last date for request of Split Application Forms with respect to the proposed rights issue of equity shares of face value of Rs.10 each (**Equity Shares**) of the Company (**Rights Issue**).Details of the same are as set out below:

Sr. No.	Particulars	Dates
1.	Issue Opening Date	May 25,2016
2.	Issue Closing Date	June 8, 2016
3.	Last date for request of Split Application Forms	June 1,2016

Further, the Rights Issue Committee has in this meeting also approved:

1. The Letter of Offer for filing with the Securities and Exchange Board of India and the BSE Limited; and
2. The Abridged Letter of Offer and the Composite Application Form to be sent to eligible shareholders of the Company.

We request you to kindly take the above details on record.

Thanking you.

For Anjani Portland Cement Limited

V.Subramanian
Director



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